



**TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-253-2164**

RANDY PORTER
CHAIRMAN

ANTHONY HAYNES
EXECUTIVE DIRECTOR

AGENDA

May 27, 2004 at 9:00 a.m.

Issue Date: May 17, 2004

1. Report of the Executive Director

a. Action Items.

- i. Recognition of Efforts of Paul Hartbarger to Implement Internet Broadcast of ECB Meetings;**
- ii. Adopting Annual Budget for FY 2005;**
- iii. Jackson County ECD Update;**
- iv. Perry County ECD Lease Payment Eligibility;**
- v. Consider Revising Policy No. 3.**

2. Consider Request by Verizon Wireless for Reimbursement for Handsets.

3. Consider Request by Cellular South for Approval for Additional Costs for Phase I.

4. Consider Resolution by the Carroll County Emergency Communications District Board of Directors Requesting Authorization to Expend Funds on the Purchase of Addressing Markers.

5. Consider Request for Rate Increase by Johnson County ECD and hear parties concerning Johnson County ECD/Mountain City Dispute.

6. Consider Request for Rate Increase by Roane County ECD.

7. Consider Request for Extension of Rate Increase by White County ECD.

- 8. Consider Request for Extension of Rate Increase by Cumberland County ECD.**
- 9. Consider Request for Rate Increase by Bledsoe County ECD.**